



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, April 22, 2021 at 4:00 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for April 22, 2021 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

If you would like to speak on an agenda item, you can access the meeting remotely:

Please use this web link: <https://tfhd.zoom.us/j/98020630823>

Or join by phone:

If you prefer to use your phone, you may call in using the numbers listed:

(346) 248 7799 or (301) 715 8592

Meeting ID: 980 2063 0823

Public comment will also be accepted by email to mrochefort@tfhd.com. Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting.

Oral public comments will be subject to the three minute time limitation (approximately 350 words). Written comments will be distributed to the board prior to the meeting but not read at the meeting.

1. CALL TO ORDER

2. ROLL CALL

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

4. INPUT AUDIENCE

This is an opportunity for members of the public to comment on any closed session item appearing before the Board on this agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Clerk of the Board 24 hours prior to the meeting to allow for distribution.

5. CLOSED SESSION

5.1. **Hearing (Health & Safety Code § 32155)** ◆

Subject Matter: First Quarter 2021 Corporate Compliance Report

Number of items: One (1)

5.2. **Report Involving Trade Secrets (Health & Safety Code § 32106)**

Discussion will concern: Proposed new services or programs

Estimated Date of Disclosure: December 2021

5.3. **Hearing (Health & Safety Code § 32155)**

Subject Matter: Utilization Review, Case Management & Readmission Report

Number of items: One (1)

5.4. Liability Claims (Gov. Code § 54956.95)

Claimants: Stephanie Nichols, Suzette Gibbons-Uhlry, Blake Hoffman, Lori Barra, Maria Drummond, Matthew Cutts, Bryan Bertsch

Claim Against: Tahoe Forest Hospital District

5.5. Approval of Closed Session Minutes ◆

03/25/2021 - Special Meeting, 03/25/2021 - Regular Meeting

5.6. TIMED ITEM – 5:30PM - Hearing (Health & Safety Code § 32155) ◆

Subject Matter: Medical Staff Credentials

APPROXIMATELY 6:00 P.M.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

10. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board Chair may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

This is an opportunity for members of the Employee Associations to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes.

12. SAFETY FIRST

13. ACKNOWLEDGMENTS

13.1. April 2021 Employee of the Month ATTACHMENT

14. MEDICAL STAFF EXECUTIVE COMMITTEE ◆

14.1. Medical Executive Committee (MEC) Meeting Consent Agenda ATTACHMENT

MEC recommends the following for approval by the Board of Directors:

Privilege Forms with Changes

- *General Surgery TFH*
- *General Surgery IVCH*
- *Neurology*
- *Ophthalmology*
- *Otolaryngology*

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
April 22, 2021 AGENDA – Continued

Policy Approvals with Changes

- *Standardized Procedures – Respiratory Illness Clinic, Screening COVID-19, DTMSC-2102*
- *2021 Peer Review Indicators*
- *Peer Review/Professional Practice Evaluation, MSGEN-1401*

15. CONSENT CALENDAR 

These items are expected to be routine and non-controversial. They will be acted upon by the Board without discussion. Any Board Member, staff member or interested party may request an item to be removed from the Consent Calendar for discussion prior to voting on the Consent Calendar.

15.1. Approval of Minutes of Meetings

- 15.1.1. 03/25/2021 Special Meeting ATTACHMENT
- 15.1.2. 03/25/2021 Regular Meeting ATTACHMENT

15.2. Financial Reports

- 15.2.1. Financial Report – March 2021 ATTACHMENT

15.3. Board Reports

- 15.3.1. President & CEO Board Report ATTACHMENT
- 15.3.2. COO Board Report ATTACHMENT
- 15.3.3. CNO Board Report ATTACHMENT
- 15.3.4. CIIO Board Report ATTACHMENT
- 15.3.5. CMO Board Report ATTACHMENT

15.4. Annual Policy Approval

- 15.4.1. Emergency On-Call, ABD-10 ATTACHMENT

15.5. Approval of Quarterly Compliance Report

- 15.5.1. Q1 2021 Corporate Compliance Report ATTACHMENT

16. ITEMS FOR BOARD DISCUSSION

16.1. 2021 Press Ganey Employee Engagement Survey

The Board of Directors will receive a presentation from Press Ganey on the results of the 2021 Employee Engagement Survey.

16.2. UC Davis Rural Center of Excellence Research Component Update

The Board of Directors will discuss the research requirement to maintain the UC Davis Rural Center of Excellence designation.

16.3. COVID-19 Update

The Board of Directors will receive an update on hospital and clinic operations related to COVID-19.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

18. BOARD COMMITTEE REPORTS

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

20. CLOSED SESSION CONTINUED, IF NECESSARY

21. OPEN SESSION

22. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
April 22, 2021 AGENDA – Continued

23. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is May 27, 2021 at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA, 96161. A copy of the board meeting agenda is posted on the District's web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.

*Denotes material (or a portion thereof) may be distributed later.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions. Equal Opportunity Employer. The telephonic meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.